

CITY OF MANHATTAN BEACH

1400 Highland Avenue Manhattan Beach, CA 90266
www.citymb.info • (310) 802-5000

AGENDA

City Council Adjourned Regular Meeting

Tuesday, May 26, 2020

6:00 PM

City Council Chambers



ELECTED OFFICIALS

Mayor Richard Montgomery
Mayor Pro Tem Suzanne Hadley
Councilmember Hildy Stern
Councilmember Steve Napolitano
Councilmember Nancy Hersman
Treasurer Tim Lilligren

EXECUTIVE TEAM

City Manager Bruce Moe
City Attorney Quinn Barrow

City Clerk Liza Tamura

Community Development Director Carrie Tai

Finance Director Steve Charelian

Fire Chief Daryn Drum

Human Resources Director Lisa Jenkins

Interim Information Technology Director Patrick Griffin

Parks and Recreation Director Mark Leyman

Police Chief Derrick Abell

Public Works Director Stephanie Katsouleas

MISSION STATEMENT:

Our mission is to provide excellent municipal services,
preserve our small beach town character, and enhance the quality of life for our
residents, businesses and visitors.

MANHATTAN BEACH'S CITY COUNCIL WELCOMES YOU!

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are available for review on the City's website at www.citymb.info, the Police Department located at 420 15th Street, and are also on file in the Office of the City Clerk for public inspection. Any person who has any question concerning any agenda item may call the City Clerk's office at (310) 802-5056.

Meetings are broadcast live through Manhattan Beach Local Community Cable, Channel 8 (Chapter Spectrum), Channel 35 (Frontier Communications), and live streaming via the City's website.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (310) 802-5056 (voice) or (310) 546-3501 (TDD). The City also provides closed captioning of all its Regular City Council Meetings for the hearing impaired.

CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

I, Liza Tamura, City Clerk of the City of Manhattan Beach, California, state under penalty of perjury that this notice/agenda was posted on Saturday, May 23, 2020, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

BELOW ARE THE AGENDA ITEMS TO BE CONSIDERED.**A. CALL MEETING TO ORDER****B. ROLL CALL****C. CEREMONIAL CALENDAR**

THERE ARE NO ITEMS.

D. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES

This is the time for the City Council to: (a) notify the public of any changes to the agenda and (b) rearrange the order of the agenda.

MOTION TO APPROVE AGENDA AND WAIVE FULL READING

E. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Please note that members of the public will be provided the opportunity to directly address the City Council concerning the item(s) described below before the City Council considers such item(s). No other business shall be considered.

Pursuant to Governor Newsom's Executive Orders No. N-25-20 and No. N-29-20, City Council Chambers is not open to the public. In the interest of maintaining appropriate social distancing, the City Council encourages the public to participate by submitting comments in advance of the meeting, no later than 5:30 PM, May 26, 2020 (the day of the meeting), via:

- 1) eComment at <http://www.citymb.info/ecomment>;
- 2) email to cityclerk@citymb.info; or
- 3) telephone message recorded at (310) 802-5030.

All of your comments provided by the deadlines above will be available to the City Council and the public prior to the meeting.

In addition, you may participate by joining Zoom during the meeting:

If you wish to speak on any item on the agenda, please register in advance by clicking the following link:
<https://citymb.seamlessdocs.com/f/publiccomment>

- 1) Join Zoom Meeting via the internet:
Direct URL: <https://zoom.us/j/98451452605>, Meeting ID: 984-5145-2605

During the meeting you will need to use the "raise hand" button through Zoom at the time the Mayor invites the public to provide comments.

- 2) Join Zoom Meeting via Phone Conference (Voice Only):
Phone Number: (669) 900-6833, Meeting ID: 984-5145-2605

During the meeting you will need to enter *9 on the phone's dial pad at the time the Mayor invites the public to provide comments.

F. CONSENT CALENDAR

Items on the Consent Calendar are routine and customary items and are enacted by a single motion with the exception of items previously removed by a member of the City Council during "Approval of the Agenda" for individual consideration. Any items removed shall be individually considered immediately after taking action on the Consent Calendar.

THERE ARE NO ITEMS.

G. ITEMS REMOVED FROM THE CONSENT CALENDAR

Each speaker may speak for up to 2 minutes on each item pulled from the agenda.

THERE ARE NO ITEMS.

H. PUBLIC HEARINGS

At the discretion of the Mayor, each speaker may speak for up to 3 minutes on each public hearing item.

THERE ARE NO ITEMS.

I. GENERAL BUSINESS

Each speaker may speak for up to 2 minutes on each general business item.

1. City Council to Consider Additional Measures to Address COVID-19.
2. Presentation of the Fiscal Year 2020-2021 Proposed Operating Budget (Finance Director Charelian).

[20-0145](#)

DISCUSS AND PROVIDE DIRECTION

Attachments: [FY 2020-2021 Proposed Budget](#)
[Minor Cuts Summary](#)
[Major Cuts Summary](#)
[Potential Revenue Enhancement and Other Expenditure Reductions](#)
[CalPERS UAL Ten Year Projection](#)
[Parks and Recreation Program Profit & Loss Estimates](#)

J. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

In addition to providing reports of meetings and conferences attended by Councilmembers in connection with their official duties at City expense as required by AB 1234, Councilmembers requested at a previous City Council meeting that the following item(s) be placed on the agenda for discussion.

K. FUTURE AGENDA ITEMS

Councilmembers may request that items be placed on a future agenda with the concurrence of one other Councilmember.

L. CITY MANAGER REPORT

3. City Manager Report on EOC (Emergency Operations Center) and Update on COVID-19 Response.

M. CITY ATTORNEY REPORT

N. INFORMATIONAL ITEMS

This section is for items that do not require City Council action.

THERE ARE NO ITEMS.

O. CLOSED SESSION

P. ADJOURNMENT

Q. FUTURE MEETINGS**CITY COUNCIL MEETINGS**

May 28, 2020 - Thursday -- 8:00 AM - Adjourned Regular Meeting
May 28, 2020 - Thursday -- 1:00 PM - Boards and Commissions Interviews
June 2, 2020 - Tuesday -- 6:00 PM - City Council Meeting
June 4, 2020 - Thursday -- 12:00 PM - Adjourned Regular Meeting
June 9, 2020 - Tuesday -- 6:00 PM - Adjourned Regular Meeting
June 11, 2020 - Thursday -- 12:00 PM - Adjourned Regular Meeting
June 16, 2020 - Tuesday -- 6:00 PM - City Council Meeting
June 18, 2020 - Thursday -- 12:00 PM - Adjourned Regular Meeting
June 23, 2020 - Tuesday -- 6:00 PM - Adjourned Regular Meeting
June 25, 2020 - Thursday -- 12:00 PM - Adjourned Regular Meeting
June 30, 2020 - Tuesday -- 6:00 PM - Adjourned Regular Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

May 27, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting
May 28, 2020 - Thursday - 6:00 PM - Parking and Public Improvements Commission (Cancelled)

R. CITY OFFICES CLOSED**CITY HOLIDAYS:**

July 4, 2020 - Friday - Independence Day
September 7, 2020 - Monday - Labor Day
October 12, 2020 - Monday - Columbus Day
November 11, 2020 - Wednesday - Veterans Day
November 26-27, 2020 - Thursday & Friday - Thanksgiving Holiday
December 25, 2020 - Friday - Christmas Day Observed
January 1, 2021 - Friday - New Years Day Observed
January 18, 2021 - Monday - Martin Luther King Day
February 15, 2021 - Monday - Presidents Day
May 31, 2021 - Monday - Memorial Day